

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 15, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Erdman, and carried to approve the minutes of the regular meetings held on June 1, 2020.

PUBLIC HEARING – Mayor Knaack opened the public hearing regarding the Fair Oaks Properties, LLC rezoning request of Block 5, Lots 3 and 4 Galloways 2nd Addition. Public Hearing was closed.

PUBLIC HEARING – Mayor Knaack opened the public hearing regarding the Fair Oaks Properties, LLC rezoning request of Block 7 Galloways 2nd Addition. Public Hearing was closed.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Schlough, to deny the rezoning of Block 5 Lots 3&4 of Galloways 2nd Addition, and was carried on an 8 to 2 voice vote with Sweeny and Solberg opposed.

MOTION made by Schwebs, seconded by Luther, to approve the rezoning of Block 7 of Galloways 2nd Addition as presented, and was carried on a 9 to 1 voice vote with Erdman opposed.

MOTION made by Merrill, seconded by Solberg, and carried to approve the UW-Stout 2020 events for Fall Move-in, Homecoming, Soapbox Derby, and the Red Cedar Film Festival.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfers: Water Utility \$30,000 from 61.67600.766 to 61.92100.249 to purchase a GIS Asset Management system. Sewer Utility \$6,665 from 71.85600.314 (\$5,000) and 71.83100.476 (\$1,665) to 71.83100.226 for contractual repairs.

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

June 15, 2020 Claims

<u>2020 Claims</u>	<u>Total Invoice</u>
Aramark	\$204.75
Badger State Inc	\$260.00

Citon Computer Corp	\$606.50
First Supply LLC	\$657.00
Hydro Klean	\$17,850.00
Manpower	\$969.85
Mississippi Welders	\$127.95
SRF Consulting Inc	\$1,359.36
US Postal Service	\$31.85
Weld Riley	\$8,135.50
Total	\$30,202.76

<u>2020 COVID-19 Claims</u>	<u>Total Invoice</u>
Fastenal	\$123.39
Mid-American Research	\$231.47
Chemical	
Total	\$354.86

<u>2020 Parking Utility Claims</u>	<u>Total Invoice</u>
City Treasurer	\$1,239.56
Creative Forms & Concepts	\$221.81
IPS Group	\$1,717.80
Kado Gallery	\$267.88
Lexis Nexis	\$928.55
Total	\$4,375.60

MOTION made by Solberg seconded by Sweeny, and carried to approve the license list as presented:

DBA Change

Applegreen Midwest, LLC changing dba from Holiday #59 to Express Lane #2301.

LICENSE YEAR - 2020 / 2021 (expires June 30, 2021)

GROOMING SHOP & PET SHOP:

Jean Secraw (Pic-A-Pet Plus – 2421 Hwy 25 N Suite 114)

TOBACCO:

Coborn's, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);
 Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hills Ct. Ste. F)
 The Abbey Pub, LLC (The Abbey- 414 Main St E.);
 Northern Tier Retail LLC (Speedway #4484- 2020 S Broadway St);
 Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);
 Northern Tier Retail LLC (Speedway #4482- 1708 N Broadway St);
 Kwik Trip, Inc (Kwik Trip # 593 – 319 Oak Ave W);

Kwik Trip, Inc (Kwik Trip # 164 - 2008 Stout Rd.);
Kwik Trip, Inc (Kwik Trip # 498 - 1213 S. Broadway St.);
Kwik Trip, Inc (Kwik Trip # 674 - 6107 3M Dr.);
Love's Travel Stops & Country Stores, Inc (Love's Travel Stop # 622- 5930 Badger Dr.)
Fleet Farm Group, LLC (Fleet Farm-2003 US Highway 12);
Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St)
Walgreens Co. (Walgreens #09514- 121 Pine Ave. W);
Wal-Mart Stores East, LP (Wal-Mart #1819- 180 Cedar Falls Rd);
Amwest, Inc (Bob & Steve's BP- 1501 9th St);
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th St E);
Applegreen Midwest, LLC (Holiday #59- 1805 N Broadway St);
JMDavis, LLC (The Market- 545 S Broadway St);
RTJJ, LLC (The Arena- 619 S Broadway St);
Synergy Co-op (Exit 45- 2100 County Trunk B);
Synergy Co-op (Cenex North- 2320 Hwy 25 N);
DeVine Liquors of Menomonie, LLC (DeVine Liquors- 116 11th Ave W);
The Gin Mill, LLC (The Gin Mill – 228 Main St);

CABARET:

Stout Ale House of Menomonie, Inc (Stout Ale House- 1501 N. Broadway St. Ste. A)
The Abbey Pub LLC (The Abbey – 414 Main St E)

CLASS “A” BEER/ “CLASS A” LIQUOR CIDER ONLY:

Northern Tier Retail LLC (Speedway #4484- 2020 S Broadway St);
Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);
Northern Tier Retail LLC (Speedway #4482- 1708 N Broadway St);

“CLASS A” LIQUOR & CLASS “A” BEER:

Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. F);

“CLASS B” LIQUOR & CLASS “B” BEER:

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Rd);
The Abbey Pub, LLC (The Abbey- 414 Main St E.);
RAAR, LLC (Menomonie Golf & Country Club- 802 Heller Rd);
Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N);
CW Group, LLC (Diablo Blue – 631 S Broadway);

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

The Duke and Dagger, LLC (Duke and Dagger-120 6th Ave. W);

CLASS “B” BEER:

Mendez Burrito Cali LLC (Burrito California- 334 Main St E);

CLASS “B” BEER & “CLASS C” WINE:

Acoustic Café II, Inc (Acoustic Café- 102 W. Main St.);
Yamato Sushi, Inc (Yamato Sushi – 1320 N Broadway #1)

SOLID WASTE COLLECTION;

Menomonie Disposal Systems LLC (Douglas Gowland- 11 Vehicles);

TAXI CAB/ VEHICLE FOR HIRE:

Courtesy Cab (Henry Williams- 3003 Wilson St. Lot 47)
Maverick Taxi (Paul Jimenez- 2401 Knapp St.)

OPERATORS:

Betty L. Johnson; Jacob L. Luther; Charissa A. Barlow; Chelsie K. Johnson; Amy R. Luther;
Lydia J. Ziehl; Ty C. Hall; Anna M. Strong; Megan J. Oberle; Jordan L. Brost; Laurie A. Green;
Lucille G. Horn Warner; Mary M. Block; Sharon S. Fritz; Autumn E. LeCount; Joshua J. Hitz;
Debra H. Peterson; Christopher D. Dusek; Jonathan B. Huebener; Anna M. Brigham; Karissa K.
Gaddy; Meagen Q. Ginnaty-Moore; Brett T. Fogarty; Jayne M. Geraets; Katherine T. Murray;
Madison L. Wold; Nicholas M. Tashner; Nicole B. Herman; Samantha K. Smith; Linda J. Dean;
Scot F. Herrick; Rami F. Teshaw; Alexandria E. Gounaikis; Lois A. Hintzman; Thomas C.
Hutson; Daniel K. Louis; Leanna L. Hakkila; Bart D. Fansler; Kimberly S. Porter; Gerald R.
Porter; Lucy E. Weidner; Jeffrey M. McSweeney; Melinda M. Brunk; Dawn M. Asher-Johnson;
Susan M. Zavada-Knaack; Tammy L. Schneider; Beth J. Olson; Paula J. Weber; Sydne R.
Flatland; Brooke M. Bagley; Barbara A. Creaser; Amanda R. McCulloch; Taylor W. Braun;
Moryelle D. Washington; Amy M. Johnson; Richard L. Lund; Aislinn C. Parker; Alyssa G.
Doughty; Morgan L. Wilbur; Gail A. Skamfer; Randy H. Wood; Miranda J. Scholten;
Mackenzie J. Jenkins; Kristina M. Larson; Matthew M. Hauser; Michael M. LaPean; Brittany K.
Sabby; Brianna L. Holzem; Hailey M. Kubinski; Kalea S. Gustafson; Matthew S. Johnson; Mary
D. DeNicolo; Catherine M. Plutshack; Samantha R. Miller; Chelsie A. Steinmeyer; Crystal D.
Andersen; Stephanie K. Lee; Gary K. Schwoch; Alexandra M. Register; Bailey E. Kemps;
Rebecca R. Schoenborn; Jay M. Schoenborn; Isabelle M. Kiesow; Astrid L. Hayden; Hannah C.
Doane; Felicia N. Canchola; Bronson M. Bero; Melissa Shoquist; Raelyn S. Wallace; Rosanne
M. Wurtzler; Stuart J. Ihle; Sydney M. Jacobs; Emily A. Millikin; Richard W. Weibel; Jack J.
Kolar; Alison H. Krahn; Amanda N. Davis; Megan K. DeRouin; Bradley E. Voss; Debra J.
Nelson; Ethan T. Evans; Robert L. Brostrom Jr; Kyle B. Robinson; Penelope A. Larson;
Maverick D. Morris; Cody A. Correll; Jeana K. Mosser; Cory A. Patterson; Jeffrey C. Wise;
Kelli M. Schindler; Kimberly A. Gounaikis; Roger Kahl; Jonathon Welk; Davia Clarke; Bin
Wen Guo; Brennen J. Anderson; Gabriella Brooks; Marcella Drake; Marcia Tuttle; Toriana M.
Birthman; Jeremy M. Davis; Emily L. Finnessy; Tammy K. Hollister; Chun Mei Chen; Allison
L. Ruppel; Allison R. Krygoski; David S. Darnutzer; Jared M. Weiss; Erik T. Worner; Brittny
K. Gullixson; Lauren M. Mathias; Emily E. Nelson; Thimothy J. Schletty; Chri B. Setter; Sara J.
Moltzan; Heather A. Kurth; Anthony M. Bischler; Julia L. Rasmussen; Brittany A. Stark;
Christina L. Hollister; Aleasha A. Brown; Mary M. Draeger; Madeline M. Houle; Mary M.

Olivarez; Kali A. Goodrich; Christine J. Carli; Megan J. Bignell; Janice M. Mannon; Angela M. Scofield; Josalyn E. Olinger; Desiree T. Bolstad; Emily R. McCormick; Connor J. Ouellette;

MOTION made by Schwebs, seconded by Solberg to deny the Gin Mill license extension request. After discussion, both Schwebs, and Solberg withdrew the motion.

MOTION made by Erdman, seconded by Merrill, and carried to suspend the rules and allow Robert Frederico and Matthew Burns to speak.

MOTION made by Luther, seconded by Sutherland, and carried on a 9 to 1 vote, to approve The Gin Mill's license extension request to run through 11-15-20 with the following exceptions: the area must be fenced in and no alcohol after 11:00 pm.

MOTION made by Merrill, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk